UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION

SECURITIES AND EXCHANGE COMMISSION,

Plaintiff,

v. : Case Number : 4:04-cv-3359

ROYAL DUTCH PETROLEUM COMPANY and THE "SHELL" TRANSPORT AND TRADING COMPANY, plc,

Defendants.

ORDER APPROVING FINAL ACCOUNTING OF THE FAIR FUND

The Court has considered Plaintiff's Unopposed Motion to Approve the Final Accounting of the Fair Fund (the "Motion"). Defendants do not oppose the Motion. The Court finds the Motion to be meritorious and it is, therefore, **GRANTED**. Accordingly, it is:

ORDERED that the Final Accounting attached as Exhibit A to the Motion is approved.

Date: February 8,2012

JOHN D. RAINEY

UNITED STATES DISTRICT JUDGE

ECF